AGENDA WAUKESHA COUNTY BOARD OF ADJUSTMENT

Waukesha County Administration Center, Room AC255/259 515 W. Moreland Blvd., Waukesha, WI 53188

May 11, 2011

6:30 p.m.

CALL TO ORDER

ROLL CALL

CLOSED SESSION:

Motion to convene in closed session pursuant to Section 19.85(1)(g), Wisconsin Statutes, to confer with legal counsel from the Waukesha County Corporation Counsel's Office who is rendering oral or written legal advice concerning strategy to be adopted by the Waukesha County Board of Adjustment with respect to litigation in which it is involved, specifically concerning the following case:

<u>Donald and Susanne Dysland vs. Waukesha County Board of Adjustment</u>, Waukesha County Circuit Court Case No. 08-CV-3387.

OPEN SESSION:

Immediately following the closed session, the Board of Adjustment will reconvene in open session.

NOTE: THE AGENDA ITEMS MAY NOT NECESSARILY BE TAKEN UP IN THE ORDER LISTED BELOW.

VARIANCES: <u>BA11:014 PAUL AND MARY BUELOW</u>

Town of Merton - Joint

(Road Setback from a Public Road) (Road Setback from a Private Road)

(Open Space)

BA11:015 DAVID HOEFGEN

Town of Ottawa

(Road Setback) (Remodeling a Non-Conforming Structure in Excess of 50% of its Fair Market Value)

BA11:017 GREG AND AMANDA KAEPERNICK

Town of Oconomowoc

(Road Setback)

SUMMARY OF MEETING: Approval of the Summary of Minutes of April 13, 2011.

OTHER ITEMS REQUIRING BOARD ACTION:

BA09:019 JEFFREY ELLIS

Town of Oconomowoc

(Request for an extension of two-year deadline to obtain a Zoning Permit)

Following each public hearing portion of the meeting, the WAUKESHA COUNTY BOARD OF ADJUSTMENT and the Town of Merton Board of Adjustment will deliberate and make decisions on the variances presented. The chairman shall announce to those present the decisions made.

NOTE: The Town of Merton Board of Adjustment may conduct a supplemental hearing and conference with the applicants after the joint hearing, to be held in a room nearby the joint hearing room.

ADJOURNMENT:

(The Staff Reports and Recommendations for the issues listed above are available upon request. For questions regarding this agenda, please call (262) 548-7790.)